

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION

Adam Senior Center
16 Avenida Torreon, Eldorado, NM

Regular Meeting
December 4, 2009 at 8:30am

Please turn off Cellular Phones during the meeting

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. November 6th Meeting**
- V. New Mobile Health Van Bus Tour**
- VI. Staff Reports**
 - A. DWI / LDWI FY11 Budget Overview and Authorization
To Apply For Funding (Rebecca Beardsley)**
- VII. Presentation**
 - A. Las Cumbres Community Infant Program
(Kathleen Benecke)**
 - B. Santa Fe Underage Drinking Prevention Alliance
(Commissioner Valery Henderson)**
- VIII. Executive Committee Report**
 - A. Jail Health Sub Committee (Chair Larry Martinez)**
 - B. HPPC District II Recommendation**
 - C. Optium Health Status Update**
- IX. Matters From The Commission**
 - A. Christus/St. Vincent Update (Commissioner Erika Campos)
(Behavioral Health Assessment Update)**
 - B. Health Para Todos Radio Station Update (Chair Larry Martinez)**
- X. Matters of Public Concern**
- XI. Announcements**
 - A. Next Executive Committee Meeting: Wednesday, December 16th at
8:30am at the Health & Human Services Division Conference Room**
 - B. Next HPPC Regular Meeting: Friday, January 8th at 8:30am at the
Health & Human Services Division Conference Room**